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2015 MAY -4 AM 11:04

MEMO

To: Clerk's Office – All GATRA Member Communities
From: Mayor Kevin J. Dumas, Chairman of GATRA Advisory Board
Date: April 30, 2015
Subject: Exec. Compensation Committee Meeting – Wednesday, May 6, 2015 @ 1:00 PM
Location: GATRA Administrative Office, 10 Oak Street, 2nd Floor, Taunton, MA

This is to notify your office that the next meeting of the **GATRA Executive Compensation Committee** will be held Wednesday, May 6, 2015 at 1:00 PM at the GATRA Administrative Office, 10 Oak Street, 2nd Floor, Taunton, MA.

**PLEASE POST THIS NOTICE IN THE CLERK'S
OFFICE OR ON TOWN BULLETIN BOARD**



MEMO

RECEIVED
TOMMY O'NEILL
2015 MAY -11 A 11:04

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Subject: Exec. Compensation Committee Meeting – Wednesday, May 6, 2015 @ 1:00 PM
GATRA Administrative Office, 10 Oak Street, 2nd Floor, Taunton, MA

AGENDA

1. Introductions
2. Approval of April 7, 2015 Minutes.
3. Jane E. Callahan of HR Alternatives
 - a) Review performance feedback & goal setting process for Administrator
 - b) Discuss and identify recommended 2015/2016 objectives for Administrator
 - c) Outline committee presentation to full board
4. Committee Discussion
5. Next Steps
6. Other Business